

Ref: SSL/NSE/053/2024-25 Date: 09/01/2025

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: STATEMENT OF INVESTOR COMPLIANTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024.

Dear Sir / Madam,

With reference to SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 as amended on 13th December, 2024, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and NSE Circular NSE/CML/2025/02 dated 2nd January, 2025, we are enclosing the statement of investor complaints for quarter ended 31st December, 2024 as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as **Annexure -A.**

Further, we are also enclosing the copy of the certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 as **Annexure -B**.

Encl: A/a

Kindly take the same on your record and acknowledge.

Yours faithfully, For Sadhav Shipping Limited

MADHURI

Digitally signed by MADHURI

SHRIGOPAL RATHI
Date: 2025.01.09 14:54:51 +05'30'

Ms. Madhuri Shrigopal Rathi Company Secretary and Compliance Officer Membership No: A71331



Corporate Office

 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053

+91 22 4000 33 55

0 +91 22 4000 33 66

o shipping@sadhav.com
⊕ www.sadhavshipping.com

CIN: L35100MH1996PLC101909

Registered Office

 521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009

· +91 22 2348 25 24

0 +91 22 2348 25 26



ANNEXURE - A

| INVESTOR GRIEVANCE REDRESSAL REPORT FOR 31 ST DECEMBE | | |
|---|---|--|
| No. of investor complaints pending at the beginning of Quarter | - | |
| No. of investor complaints received during the Quarter | = | |
| No. of investor complaints disposed off during the Quarter | - | |
| No. of investor complaints those remaining unresolved at the end of the Quarter | - | |

For Sadhav Shipping Limited

MADHURI

Digitally signed by MADHURI

SHRIGOPAL RATHI

Date: 2025.01.09 14:55:15 +05'30'

Ms. Madhuri Shrigopal Rathi Company Secretary and Compliance Officer Membership No: A71331



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0 +91 22 2348 25 26

Annexure - B

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com CIN:-U67100DL2010PTC208725

Reference No: RTA1142-C1053/DECEMBER24/02 Date: 02/01/2025

To,

SADHAV SHIPPING LIMITED

Address: 521 5th Floor, Loha Bhavan, P.D'Mello Road, Masjid (East), Mumbai City, Mumbai, Maharashtra, India, 400009

<u>Subject</u>: Quarterly Statement of Investor Complaints as per Regulation 13 (3) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOURE REQUIREMENTS) REGULATIONS, 2015 as on Quarter ended 31/12/2024.

Reference: Symbol: SADHAV

Dear Sir / Madam,

We are enclosing herewith the details of Investor complaints of the Company for Quarter ended on 31/12/2024 pursuant to Regulation 13(3) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOURE REQUIREMENTS) REGULATIONS, 2015.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,

For Maashitla Securities (P) Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director

ENCL: As mentioned above

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

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INVESTOR COMPLAINTS

| S. No. | Particulars | No. of Complaints |
|-----------|---|-------------------|
| 1 | Number of Investor Complaints pending at the beginning of this quarter | 0 |
| 2 | Number of Investor Complaints received during this quarter | 0 |
| 3 | Number of Investor Complaints disposed off during the Quarter | 0 |
| 4 | Number of Investor Complaints remaining unsolved at the end of this quarter | 0 |

You are request to take the same on your record and acknowledge the receipt.

Thanking You

For Maashitla Securities (P) Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signato

Mukul Agrawal

Note:

Director

- Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
- 2. Please incorporate this data on Company's Letter Head
- Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001"